



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SUHAIL SOFIZADA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/08/2019, AGAINST MOS SOFIZADA:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/19/2019

ACTION TAKEN: LETTER OF INSTRUCTION AND VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 04/09/2019, AGAINST MOS SOFIZADA:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/10/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/22/2019, AGAINST MOS SOFIZADA:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/07/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/16/2019, AGAINST MOS SOFIZADA:

ALLEGATION:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – PROVIDED COMPUTER PASSWORD TO MOS

CASE STATUS: CLOSED ON 03/13/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201302407

REPORT DATE: 04/01/2013

INCIDENT DATE: 03/31/2013

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse - Retaliatory summons
2. Abuse – Stop

NYPD DISPOSITION: COMMAND DISCIPLINE – A, PENALTY OF COMMAND DISCIPLINE - A

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